

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**March 3, 2004**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., March 3, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes from meetings held on January 7, 2004.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

**EASEMENTS AND RIGHT-OF-WAY DOCUMENTS**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**Bethany Home Outfall Channel (Per: Resolution FCD 98-12)**

Item A002.114, Relocation Assistance Entitlements for Thomas Wheelwright in the amount of \$12,000.00.

**Property Management - HFL Property (Per: Resolution FCD1999R016)**

Item N/A, Access Easement from Hayden Ferry Lakeside, an Arizona limited liability company to the Flood Control District of Maricopa County at no cost to the District.

**INTERGOVERNMENTAL AGREEMENT WITH CITY OF PEORIA**

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD 2003A012 between the Flood Control District of Maricopa County (District) and the City of Peoria (Peoria) for the Rose Garden Lane Channel (Project) (Project 450 - Glendale/Peoria ADMP). The purpose of this IGA is to identify the responsibilities for cost sharing, design, rights-of-way acquisition, and utility relocation for this project. The project costs for these activities will be shared equally (50/50) between the district (estimated at \$825,000) and Peoria (estimated at \$825,000) for a total estimated cost of \$1,650,000. (C69040542)

**SALE OF EXCESS PARCEL**

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Approve and authorize the Chair to sign the necessary documents for the sale of excess parcel EF-40-1-EX to Maricopa County for \$18,000. The sale of excess parcel EF-40-1-EX was approved by the Board on January 21, 2004 (C6904063B). The parcel sale price does not exceed the \$250,000 value set by Resolution FCD 1999R016, approved by the Board on November 17, 1999 (C69000916), which authorizes the Chief Engineer and General Manager of the district to dispose of district-owned property with appraised fair market values less than \$250,000. However, the sale for \$18,000 is being sold to Maricopa County and requires a joint agenda item for both the District Board and the Board to approve. (C6904072B) (ADM1903-002)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andrew Kunasek, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board